

Commission Meeting

2014-03-26 09:35:00.0

or immediately following the 9:30 a.m. BATA Meeting
Lawrence D. Dahms Auditorium Joseph P. Bort MetroCenter
101 Eighth Street, Oakland, CA 94607

*This agenda was updated 2014-09-17 17:49:27.0. It is
accurate to the best of our knowledge at that time.*

For assistance, please contact Rosy Leyva, rleyva@mtc.ca.gov,
510.817.5775

*This meeting will be [audiocast](#) on the MTC Web site during the
meeting, and an [audio file](#) will be available for approximately
one month after the meeting date.*

Chair

Amy Rein Worth

Vice Chair

Dave Cortese

Members

Alicia C. Aguirre Tom Azumbrado+ Tom Ba
David Campos Bill Dodd Dorene M. Giacob
Federal D. Glover Scott Haggerty Anne W.
Halsted Steve Kinsey Sam Liccardo Mark Lu
Jake Mackenzie Joe Pirzynski Jean Quan Bij
Sartipi+ James P. Spering Adrienne J. Tissier
Scott Wiener

Staff Liaison

Steve Heminger

1. Confirm Quorum***

Chair's Report -

2. Presented by: Worth

Action: Information

**Resolution No. 4138 - Resolution of Appreciation to Ann Flemer on the Occasion of her Retirement from
MTC after 32 years.**

Action: Approval

Policy Advisory Council Report*

3 Presented by: Cathleen Baker

Action: Information

-
- [3 Policy Advisory Council Work Plan.pdf](#)

Executive Director's Report

4. Presented by: Heminger

Action: Information

Commissioner Comments

5.

Action: Information

Consent Calendar

6.

Action: Approval

Commission Meeting Minutes - February 26, 2014.*

- [6 Commission Minutes 2.26.14.pdf](#)

Programming and Allocations Committee

Resolution Nos. 3716, Revised and 3889, Revised - Allocation of \$8.7 million in RM2 funds for the Vallejo Curtola Center project.*

- [8a tmp-3716 tmp-3889 Vallejo Curtola Transit Center.pdf](#)

Resolution No. 4035, Revised - Transit Performance Initiative (TPI) Incentive Program - FY 2013-14 Round 2 Program of Projects.*

- [8b tmp-4035 TPI Incentive Program.pdf](#)

Resolution Nos. 4075, Revised - 2013 Transportation Improvement Program (TIP) Amendment 2014.*

- [8c tmp-4075 TIP.pdf](#)

Resolution No. 4125, Revised - Revisions to the FY 2013-14 Nonurbanized Area Formula (Section 5311) Program of Projects based on actual apportionments released by Caltrans.*

- [8d tmp-4125 Section 5311 Revisions.pdf](#)

Resolution No. 4035, Revised - Revisions to Cycle 2 One Bay Area Grant (OBAG) Program.*

- [8e tmp-4035 Cycle2 OBAG Revisions.pdf](#)

Resolution Nos. 3914, Revised and 3925, Revised - Scope change for \$1 million in AB 1171 funds for the 80/680/12 Interchange project in Solano County and Revisions to the Freeway Performance Initiative

- **Program in the Cycle 1 STP/CMAQ Program.***

- [8f tmp 3914-tmp-3925 AB1171.pdf](#)

Resolution No. 4137 -Regional Measure 1, 90% Rail Reserve and Two Percent Bridge Toll Program Projects.*

- [8g RM1 tmp-4137.pdf](#)

Resolution No. 4100, Revised - Allocation of \$6.6 million in Transportation Development Act funds to the

- **City of Santa Rosa for transit operations and capital projects.***

- [8h TDA Allocation tmp-4100.pdf](#)

Committee Reports

Programming and Allocations

7.

Presented by: Glover

Resolution Nos. 4035, Revised and 3925, Revised - Program \$10.7 million for Clipper Phase III Implementation.*

Program \$10.7 million in Cycle 2 STP/CMAQ for Clipper Phase III Implementation, including \$8 million from

- a. *the TPI Investment program and \$2.7 million from the STP/SMAQ Small Operator program.*

Action: Approval

- [9a TPI-Investment TMP-3925 tmp-4035.pdf](#)

Resolution No. 4135 - New Freedom Cycle 5 Program of Projects for the region's large urbanized areas.*

Recommended program of projects for the fifth cycle of the New Freedom grant program. The FTA New

- b. *Freedom Program (Section 5317) provides funding to support transportation services for disabled persons beyond those required by the Americans with Disabilities Act of 1990.*

Action: Approval

- [9b tmp-4135 New Freedom Cycle 5.pdf](#)

Planning Committee

8.

Presented by: Spring

Resolution No. 4134 - Bay Area Commuter Benefits Program.*

Supports implementation of the Bay Area Commuter Benefits Program pursuant to Senate Bill 1339 in coordination with the Bay Area Air Quality Management District (Air District).

a.

Action: Approval

- [8a_Res4134.pdf](#)

Legislation Committee

9.

Presented by: Haggerty

AB 1811 (Buchanan)/AB 2090 (Fong)*

Access to Express Lanes/Performance Requirements.

a. **Action:** Approval

Recommended position: Support and Seek Amendment

- [11a_LegRecc.pdf](#)

AB 2197 (Mullin)*

Temporary License Plate Program.

b. **Action:** Approval

Recommended position: Support

- [11b_LegRecc.pdf](#)

AB 2013 (Muratsuchi)*

Expansion of Access to high Occupancy Vehicle Lanes by Specified Low-Emission Vehicles.

c. **Action:** Approval

Recommended position: Oppose

- [11c_LegRecc.pdf](#)

AB 2173 (Bradford)*

d. *Low-Speed Electric Bicycle.*

Action: Approval

Recommended position: Support and Seek Amendment

- [11d LegRecc.pdf](#)

Public Comment

10.

Action: Information

11. Adjournment

Next meeting

2014-04-23 09:35:00.0

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Joseph P. Bort MetroCenter

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* Attachment sent to Commissioners, key staff and others as appropriate. Copies will be available at the meeting

** All items on the agenda are subject to action and/or change by the Commission. Actions recommended by staff are subject to change by the Commission.

*** A quorum of this Commission shall be a majority of its voting members (10).

+ Non-voting member.

Public Comment: The public is encouraged to comment on agenda items at Commission meetings by completing request-to-speak card (available from staff) and passing it to the Commission secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Meeting Conduct: If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

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